

West Bend – Mallard Community School
Board of Directors Regular Meeting
Monday, May 14, 2018
West Bend School – Conference Room

Minutes

The regular meeting was called to order at 5:30 pm by President John Zaugg. The following were present; Jillian Hansen, Mike Thatcher, Dave Bruellman, Chris Montag, Nicole Myer, and Dawn Schmidt.

Visitors: Amanda Schmidt, Paul Peppmeier and Brian Rodemeyer.

Educational News:

Brian Rodemeyer informed that the elementary track meet will be May 16. On June 4 at 1:00 pm staff will have a yearend meal/golf event.

Paul Peppmeier informed that Class Night, Senior Breakfast and Graduation are this week. MS Graduation will be May 31. May Terms will be for both HS and MS students starting May 23.

Amanda Schmidt – A thank you to the Board Members for appreciation, the WBM D.C Students thanked the board for their support on the trip. FY19 Master Contract was handed out to teachers. The New Building Project is close to completion will finish within a few weeks.

Board Member Dave Bruellman has offered to be a member on the Achievement Foundation.

It was moved by Dave Bruellman to approve the agenda. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve the minutes and warrants as submitted. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Nicole Myer to approve the financial reports as presented. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

The Principals gave the board a summary of the Iowa School Report Card. This shows how each public school is performing based on certain educational measures. By viewing the Iowa Department of Education website you can gather more information.

<http://reports.educateiowa.gov/schoolreportcard>

It was moved by Mike Thatcher to approve participation in the IAEP Food Program as in the past. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve the second reading for 201, 202.3, 414.4, 506.2, 706.2. Seconded by Dave Bruellman. All ayes, motion carried unanimously.

1st Reading on 506.1, 710.1, 700, 710.2, 710.4, 409.8, 411.1, 411.4, 414.1, 706.1.

It was moved by Dave Bruellman to approve the resignations for Chelsea Kenyon - Elementary Teacher, Diane Thatcher - Para and Crystal Goeders – Asst HS Volleyball. Seconded by Jillian Hansen. All ayes, motion carried unanimously.

It was moved by Mike Thatcher to approve Ben Hellman as Varsity Softball Coach. Seconded by Chris Montag. All ayes, motion carried unanimously.

It was moved by Dawn Schmidt to approve Sam Bruellman as Kindergarten teacher. Seconded by Nicole Myer. All ayes, motion carried unanimously.

It was moved by Chris Montag to approve Ramona Westling as MS/HS Music teacher. Seconded by Nicole Myer. Ayes: Myer, Hansen, Montag, Thatcher, Schmidt, Zaugg. Nay: Bruellman.

It was moved by Mike Thatcher at 6:59 pm to go into Closed Session under Iowa Code 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Seconded by Chris Montag. All ayes, motion carried unanimously. This evaluation was reviewed and will complete at the June meeting. It was moved by Dave Bruellman to adjourn at 7:49 pm.

At 7:49 pm it was moved by Dave Bruellman to adjourn.

John Zaugg, President

Carla Montag, Secretary